

AMPHITHEATER BOARD AGENDA

Date: October 19, 2023

Time: 5:00 pm (EST)

505 West Vienna Street

Clio, Michigan 48420

- 1. Pledge of Allegiance/Roll Call**
 - Judy Campbell Gary Langdon Judy Barrett Bill Fagerstrom
 - Craig Nelson Doug Vance Renee' Wagle
- 2. Public Comments/Presentations**
- 3. Approve Agenda**
- 4. Approve Minutes – September 21, 2023**
- 5. Treasurer's Report**
- 6. Old Business**
- 7. New Business**
 - A.** Election of Officers
 - B.** Early Elementary update
 - C.** Youth advisory committee
- 8. Staff/Board Reports**
- 9. Committee Reports**
 - A.** Promotions (Langdon, Vance)
 - B.** Fundraising & Sponsorships (Langdon)
 - C.** Maintenance (Langdon, Vance, Campbell, Barrett)
 - D.** Marketing (Wagle, Langdon)
- 10. Adjournment**